RESOLUTION OF THE MAYOR AND CITY COUNCIL HIALEAH. FLORIDA. THE CITY OF AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND IMPLEMENT A SUBSTANTIAL BUDGET AMENDMENT TO THE CITY OF HIALEAH ACTION PLAN FOR FISCAL YEAR 2010 - 2011. FOR AN INCREASED AMOUNT OF \$2,198,194.00 UNDER THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP3) AND TO EXECUTE ANY AND AGREEMENTS. CERTIFICATIONS THE ASSURANCES IN FURTHERANCE OF PROGRAM IN ACCORDANCE WITH THE US HUD REGULATIONS.

WHEREAS, the City of Hialeah is an entitlement community and receives an annual allocation of funds from the United States Department of Housing and Urban Development under the Community Planning Development (CPD) Entitlement Programs; and

WHEREAS, the City of Hialeah has been recently allocated additional funds in the amount of \$2,198,194.00 under the Neighborhood Stabilization Program (NSP3).

WHEREAS, the regulations governing the use of these funds require a substantial amendment to the FY 10-11 Action Plan; and

WHEREAS, the purpose of this amendment is to incorporate an additional required activity as reflected in the attached revised budget; and

WHEREAS, the City complied with the fifteen-day required comment period for citizen participation.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

SECTION 1: The City of Hialeah, Florida hereby authorizes the Mayor and or his designee to implement a substantial budget amendment to the City of Hialeah Action Plan for Fiscal Year 2010–2011, for an increased amount of \$2,198,194.00 for the implementation of a Neighborhood Stabilization Program (NSP3).

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**SECTION 2:** The City of Hialeah, Florida further authorizes the Mayor and or his designee to execute any and all amendments, certifications and assurances in furtherance of the program in accordance with US HUD regulations.

PASSED AND ADOPTED this 22nd	day of February	, 2011.
	Carlos Hernandez	
	Council President	
Attest:	Approved on this day of	of February, 2011.
David Concepcion Acting City Clerk	Mayor Julio Robaina	
Approved as to legal sufficiency and	form:	
William Frodu	ich	
William M. Grodnick City Attorney		

Resolution was adopted by a unanimous vote with Councilmembers, Caragol, Casals-Muñoz, Cue-Fuente, Garcia-Martinez, Gonzalez, Hernandez, and Yedra voting "Yes.